

**Grant County Commission Agenda for February 18, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve February 4, 2014 minutes  
- Approve Agenda
- 8:05 - Drainage Permit DR 2014-01 for Sherry DeBoer by Paul DeBoer for Lots 1-4 excepting ROW, Section 7, Township 121, Range 48 (Melrose)
- 8:15 - Hwy Supt Schultz  
a. 2014 Bridge Inspection Agreement  
b. Transportation Study using STIP Funds  
c. 2013 Project Report
- 8:45 - Brenda Colombe, Dept of Legislative Audit  
a. Closing report on the 2011-2012 audit
- 9:00 - Budget Supplement Hearing for computer software and hardware
- 9:15 - Sheriff Owen  
a. Statistic report  
b. New Vehicle  
c. Repair on 2013 Ford Explorer  
d. Report on 911 meeting in Watertown – ITC switches
- 9:30 - DOE Kathy Steinlicht  
a. Change in classification for mobile homes
- 10:00 - Rodney Thaden  
a. Request for Marvin Fire Dept

**Action Items:**

1. County Assistance application(s)
2. Abatement(s)
3. Travel approval
4. Set policy for request of computer records of real estate
5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
6. Unfinished business
7. New Business
8. Correspondence
9. Motion to approve claims

**Consent Agenda:**

1. Approve Plats:
  - a. Lot 1 PAULI ADDITION located in the Northwest Quarter of the Northwest Quarter, Section 28, Township 120 North, Range 50 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - b. Lot 1 CARL KASUSKE SUBDIVISION located in the SE ¼ and E ½ SW ¼ of Section 4, Township 120 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - c. Lot 1 FRERICHS ADDITION located in the Southwest Quarter of the Southeast Quarter, Section 14, Township 120 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - d. Lot 1 SCHNECK ADDITION located in the Northeast Quarter of the Southeast Quarter, Section 23, Township 120 North, Range 50 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - e. Lot 1 FISH ADDITION located in the Northeast Quarter of the Northwest Quarter, Section 30, Township 120 North, Range 50 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
2. Set March 18 at 9 AM for Land Lease sale for the county land to be leased in 2014
3. Set March 18 at 9:10 AM for land sale for the property obtained by the county under the Tax Deed process
4. Set March 27 at 11 AM for the annual Highway Dept bid opening for materials used with consideration of bids on April 1 at 8:15 AM
5. Surplus Sharp ELSI Mate EL-1186 calculator, fixed asset number 0231-broken

Regular meeting dates: **March 4 and 18 and April 1 and 15**  
Consolidate Board of Equalization begins on April 8